

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

FILED

FEB - 1 2018

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHIVA OLIVO,

Defendant.

4:18CR86 HEA/PLC

INDICTMENT

The Grand Jury charges that:

COUNT 1

[Aggravated Identity Theft]

On or about September 18, 2015, in the Eastern District of Missouri, the defendant,

SHIVA OLIVO,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, felony stealing in violation of MO Rev. Stat. § 570.030(5), knowing that the means of identification belonged to another actual person, in that the defendant used South Carolina Driver's License Number ****-854 lawfully issued to "PC" in order to obtain cellular telephones the value of which was in excess of \$3,000.00.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

COUNT 2

[Aggravated Identity Theft]

On or about September 16, 2015, in the Eastern District of Missouri, the defendant,

SHIVA OLIVO,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, felony stealing in violation of MO Rev. Stat. § 570.030(5), knowing that the means of identification belonged to another actual person, in that the defendant used Social Security Number ***-**-0962 lawfully issued to "DE" in order to obtain cellular telephones the value of which was in excess of \$3,000.00.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

COUNT 3

[Aggravated Identity Theft]

On or about September 15, 2015, in the Eastern District of Missouri, the defendant,

SHIVA OLIVO,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, felony stealing in violation of MO Rev. Stat. § 570.030(5), knowing that the means of identification belonged to another actual person, in that the defendant used Maryland Driver's License Number ****-****-41136 lawfully issued to "VC" in order to obtain cellular telephones the value of which was in excess of \$2,500.00.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL.

FOREPERSON

JEFFREY B. JENSEN
United States Attorney

Assistant United States Attorney
Gwendolyn Carroll